



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Special Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 12:00 PM, on Monday September 14, 2009.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) [A RESOLUTION AUTHORIZING A GROUND LEASE WITH THE LOCAL BUILDING AUTHORITY OF CARBON COUNTY RECREATION AND TRANSPORTATION SPECIAL SERVICE DISTRICT \(THE "LBA"\) AND COVENANTING TO NOT IMPAIR THE MINERAL LEASE REVENUES OF THE CARBON COUNTY RECREATION AND TRANSPORTATION SPECIAL SERVICE DISTRICT \(THE "DISTRICT"\) SO AS TO NEGATIVELY IMPACT SAID DISTRICT'S ABILITY TO MAKE LEASE PAYMENTS WITH RESPECT TO THE \\$4,200,000 TAXABLE LEASE REVENUE BONDS, SERIES 2009 OF THE LBA ; AND RELATED MATTERS.](#)
- 4) [Personnel Issue with possible closed session.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.